

MINUTES OF A SPECIAL MEETING HELD BY THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS IN THE ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY – APRIL 22, 2015 AT 5:30 PM.

The Special Meeting was called to order by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Tare Davis, Victor Hunt and Jennifer Jordan. Others in attendance: County Manager Linda T. Worth, Finance Director Gloria Edmonds and County Attorney Karlene Turrentine.

A moment of silence was followed by the Clerk to the Board reading the “Conflict of Interest Disclaimer.”

“Members of the County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict”.

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?

If so, please identify the conflict and refrain from any undue participation in the particular matter involved.

Clerk to the Board read the Notice of Special Meeting.

It was presented to consider proposed salary for newly appointed Director of Warren County Department of Social Services Ryan D. Whitson, effective May 18, 2015 at \$70,000, pursuant to NCGS 108A-13.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, annual salary of \$70,000 for Director of Warren County Department of Social Services Ryan D. Whitson, effective May 18, 2015 was approved.

With no further business to discuss and on motion of Commissioner Baker which was seconded by Commissioner Hunt and duly carried, the April 22, 2015 Board of Commissioners’ special meeting was adjourned.


Angelena Kearney-Dunlap, Clerk